

A04000001058

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EXAMINER



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August 31, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
SCHLESINGER INVESTMENTS, LLLP

A04000001058

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
09 AUG 31 PM 9:15  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF SCHLESINGER INVESTMENTS, LLLP**

09 AUG 31 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to § 620.1202 of the Florida Statutes, the undersigned persons, desiring to amend the Certificate of Limited Partnership of Schlesinger Investments, LLLP, hereby swear to and affirm as follows:

1. The original name of the Limited Partnership is SCHLESINGER INVESTMENTS, Ltd., but the name of the Partnership became Schlesinger Investments, LLLP when it was registered as a limited liability limited partnership on the day of its formation.
2. The Certificate of Limited Partnership was filed on June 29, 2004 and was assigned Florida Document No. A04000001058.
3. The Certificate of Limited Liability Limited Partnership is hereby amended as follows:

- a. The following General Partner resigned from her position and is therefore hereby removed:

Gail Lichten, Trustee of Melly B's Trust  
Sole Member and Manager of Melly's LLC  
270 Porta Vecchio Way  
Palm Beach Gardens, FL 33418

- b. The name and business address of the successor co-General Partners shall be as follows:

James A. Schlesinger  
4000 Ponce de Leon Blvd., Suite 420  
Coral Gables, FL 33146

Kathie Z. Schlesinger  
13650 Deering Bay Drive  
Coral Gables, FL 33158

4. In all other respects the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Amendment to Certificate of Limited Partnership on the 5<sup>th</sup> day of AUGUST, 2009 effective upon the filing of same with the Florida Department of State.

SCHLESINGER INVESTMENTS, LLLP  
f/k/a SCHLESINGER INVESTMENTS, LTD.

BY: MELLY'S LLC, Former General Partner

BY: MELLY B'S TRUST, Sole Member

BY: Gail Lichten, Trustee  
Gail Lichten, Trustee

BY: Kathie Z. Schlesinger  
KATHIE Z. SCHLESINGER, Successor co-General Partner

BY: James A. Schlesinger  
JAMES A. SCHLESINGER, Successor co-General Partner